

YADKIN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MINUTES
Monday, August 1, 2011

The Yadkin County Board of Commissioners met in Regular Session on Monday, August 1, 2011, in the Yadkin County Human Services Building (Commissioners' Meeting Room), 217 East Willow Street, Yadkinville, NC.

Present were:

Chairman Kevin Austin
Vice Chairman Frank Zachary
Commissioner Gilbert Hemric
Commissioner David Moxley
Commissioner Marion Welborn

Staff present: County Attorney, Bobby Sullivan; County Manager, Aaron Church; Assistant County Manager/Finance Officer, Lisa Hughes; and Deputy Clerk to the Board, Tanya Gentry.

INVOCATION led by County Manager Aaron Church.

CALL TO ORDER by Chairman Austin at 9:00am.

PLEDGE OF ALLEGIANCE led by Chairman Austin.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Commissioner Welborn made a motion to adopt the agenda as presented. Vice Chairman Zachary second.

Vote: 5/0.

PUBLIC COMMENTS

- 1) None.

Chairman Austin closed the Public Comments portion at 9:04am.

APPROVAL OF MINUTES

Commissioner Moxley made a motion to approve all sets of minutes. Commissioner Hemric second.

Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD

- 1) Crossroads Report on Medicaid Waiver. David Swann addressed the Board. The joint application to merge Crossroads Behavioral Healthcare, Mental Health Partners, and Pathways into one Managed Care Organization (MCO) was submitted to the State and the plan has been approved. The merger is expected to be complete by July 1, 2012. The counties that will be part of the new MCO are Iredell, Surry, Yadkin, Burke, Catawba, Cleveland, Gaston, and Lincoln. The new Managed Care Organization will have more duties, responsibilities and functions that will require over 100 new positions be filled. The Prepaid Inpatient Health Plan Medicaid 1915 (b)/(c) Waiver is expected to be implemented January 1, 2013.
- 2) Ware Bonsall Jail Update. Glenn Ware, of Ware Bonsall, addressed the Board. He stated we are on schedule with this project. Ware Bonsall should have the Design and Development phase completed by September 1, 2011 and the construction documents should be completed by

December 1, 2011. The project budget is approximately \$5.4 million. Glenn Ware went over the schematic design and rendering of the jail. The design includes Magistrate office space, a booking area, a changing area, a video visitation area, a medical area, storage space, a control room, and housing units. The food service will stay in the existing jail for now. The outside of the building will be brick.

- 3) Introduction of Superintendent Hobbs. Dr. Hobbs was introduced to those present. He is the new Superintendent of Yadkin County Schools.

CONSENT AGENDA

Commissioner Hemric made a motion to approve the consent agenda. Vice Chairman Zachary second.

Vote: 5/0.

- 1) Budget Amendment for Diabetes Program Travel and Training Related Expenses.
- 2) Budget Amendment for Parks and Recreation for Part-Time Salary.
- 3) Authorize RFQ's Be Sent Out for CDBG Administrator.
- 4) Adopt Law Enforcement Retirement Service Weapon Resolution.
- 5) Order Tax Collector to Collect Taxes for 2001-2011 and Approve Annual Settlement Report.
- 6) Approve Grant Application for Wolfe Mini Grant.
- 7) Approve Interlocal Agreement Between Davie and Yadkin County for Inspections.
- 8) Approve Concession Stand Agreement.
- 9) Approve Yadkin Valley Construction Contract for 5-D Road.
- 10) Approve General Services Contract with Yadkin Valley Construction for Grading Services.
- 11) Approve General Services Contract with Todd Brothers Plumbing for Plumbing Services.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

- 1) None.

BOARD ACTION

- 1) Adopt Schematic Design and Rendering for the Jail. Glenn Ware had already presented the schematic design and rendering of the jail earlier in the meeting as a Report to the Board. An updated cost estimate is expected in 2 months. **Vice Chairman Zachary made a motion to approve the schematic design and rendering for the jail. Commissioner Welborn second. Vote: 5/0.**
- 2) Unfreeze Tax Department Collector Position. One of the current tax department collectors has resigned and Phyllis Adams has requested that the tax office be allowed to fill that position. This is a busy time of the year for them; part of the tax bills have already gone out and the rest of the bills will go out soon. **Vice Chairman Zachary made a motion to unfreeze this tax collector position and allow the tax administrator to advertise it and hire someone. Commissioner Moxley second. Vote: 5/0.**
- 3) Unfreeze Maintenance 1 Custodial Position. The Public Buildings and Maintenance Department had a custodian resign. That department only had two staff members, the custodian and the Maintenance Director, to clean and maintain several County buildings. This position does need to be filled. **Commissioner Welborn made a motion to unfreeze the maintenance 1 custodial position and fill it with a qualified candidate. Commissioner Moxley second. Vote: 5/0.**
- 4) Schedule Joint Meetings with Board of Education. Traditionally, the joint meetings are held on the 5th Monday of the Month. **Commissioner Hemric made a motion to schedule joint meetings with the Board of Education on August 29, 2011; October 31, 2011; January 30, 2012; and April 30, 2012 at 6:30pm. Vice Chairman Zachary second. Vote: 5/0.**

CALENDAR NOTES

- 1) August 4, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.
- 2) August 8, 2011 – Water Work Session at Swann Water Treatment Plant from 9:00am to 1:00pm.
- 3) August 11, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.
- 4) August 15, 2011 - Alice DeVane with the Retirement System will be in the Commissioners' Meeting Room from 2:00-3:30pm.
- 5) August 18, 2011 to August 21, 2011 – NCACC Conference the Embassy Suites Resort Hotel and Concord Convention Center Concord.
- 6) August 23, 2011 – Ethics, Budgeting, and Finance Training in the Commissioners' Meeting Room from 9:00am to 4:00pm.
- 7) September 22, 2011 - Employee Picnic at County Park from 11:00am-1:00pm.
- 8) October or November, 2011 – Leadership Retreat.
- 9) December 21, 2011 – Employee Christmas Luncheon at Union Cross Friends Meeting House.

MANAGER'S REPORTS/BOARD ACTION

- 1) RFQ Response for Engineer to Perform Feasibility Study. There were 5 RFQ's that came in for the Water Project Study and all of them seem to be qualified. Several of the firms who submitted RFQs have worked for the County in the past or are currently working for the County.
- 2) Total Commitment Update. Currently, 15 to 20 employees have volunteered to attend the Retreat and work on the Total Commitment Plan.
- 3) Parks and Recreation Public Workshops. There will be 4 Public Workshops held to allow the public to give input on the County's parks and recreation activities. The workshops will be held by County staff and have been scheduled as follows:

Date	Time	Place
August 22, 2011	5pm-7pm	Yadkin County Park Shelter
August 23, 2011	5pm-7pm	Jonesville Senior Center
August 24, 2011	4pm-6pm	East Bend Senior Center
August 25, 2011	5pm-7pm	West Yadkin Fire Department

The County Manager stated that \$100,000.00 was budgeted for improving the Park and approximately \$37,000.00 of that money will be used for the Parks and Recreation Study that will be done by Site Solutions. A decision needs to be made on how the remainder of the funds should be spent. The Board asked Jason Walker to provide them a prioritized list of things that need to be done.

MANAGER'S BUDGET AMENDMENTS / NO ACTION REQUIRED

- 1) None.

BOARD VACANCIES:

- 1) Nursing Home - Adult Care Home Community Advisory Committee has 2 Vacancies.

COMMISSIONER COMMENTS

Commissioner Welborn commented on the only visitors attending today's meeting being County employees, Superintendent Hobbs, Rex Baity, and reporters. He appreciated those present. He stated we are getting started on a lot of different things and are making progress for the County.

Vice Chairman Zachary appreciated those who attended today's meeting. He stated it had been a good meeting so far and we have been efficient with our time.

Commissioner Moxley stated he was glad to see the ones who are here. He appreciated Superintendent Hobbs and Rex Baity attending the meeting. He looks forward to moving on with the Parks project and the Jail project.

Commissioner Hemric stated he was very glad to see Superintendent Hobbs here and appreciated everyone who came today.

Chairman Austin stated he would like to thank Dr. Hobbs for coming today. He looks forward to working with Dr. Hobbs and likes Dr. Hobbs idea of opening up communications. He thanked Rex Baity for coming. He was asked by the Fire Chief of Boonville to help them plan a tenth anniversary commemoration for September 11th to be held in Yadkin County. They will work with the various emergency services agencies to put together a nice event for that. The emergency services agencies deserve recognition for what they do for the County every day.

Vice Chairman Zachary made a motion to extend the meeting. **Commissioner Hemric** second.
Vote: 5/0.

Chairman Austin made a motion to go into Closed Session pursuant to (1)(3)(4)(5)(6) NCGS 143-318.11(a) in order to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney including about the lawsuit of Yadkin County vs. William Edward Creed, Emma G. Creed, Theodore Greer Creed, and Celia Joanne Creed. **Commissioner Welborn** second.
Vote: 5/0.

RECESS

10:30am to 10:48am.

After a motion to come out of Closed Session was made and the Board was in Open Session, **Vice Chairman Zachary** made a motion to set a **Public Hearing** with regards to **Lydall Incentives for August 15, 2011 at 7:00pm**. **Commissioner Welborn** second.
Vote: 5/0.

Commissioner Welborn made a motion to transfer the **DSS Maintenance Technician 1** position to **Public Buildings** and approve the budget amendment moving associated funds from **DSS** to **Public Buildings**, effective **August 1, 2011**.
Commissioner Hemric second.
Vote: 5/0.

Vice Chairman Zachary made a motion to remove the hiring freeze in **Public Buildings** through **September 6, 2011**. **Chairman Austin** second.
Vote: 5/0.

Commissioner Moxley made a motion to recess the meeting to **August 8, 2011 at the Swann Water Treatment Plant in Pfafftown, NC at 9:00am**. **Commissioner Hemric** second.
Vote: 5/0.

Tanya Gentry

Prepared by Tanya Gentry
Deputy Clerk to the Board

Kevin Austin

Kevin Austin, Chairman
Yadkin County Board of
Commissioners

8/15/2011

Date approved by the Yadkin County Board of Commissioners